



## CITY OF SIGNAL HILL

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2175 Cherry Avenue • Signal Hill, California 90755-3799

September 16, 2004

County of Los Angeles  
Board of Supervisors  
500 West Temple Street  
Los Angeles, CA 90012

Subject: General Municipal Election  
City of Signal Hill, March 1, 2005

Enclosed are Resolution Nos. 2004-09-5418 and 2004-09-5419, resolutions of the City Council of the City of Signal Hill, California:

- Calling and Giving Notice of Holding of a General Municipal Election to be held on Tuesday, March 1, 2005, for the election of certain Officers as required by the Provisions of the Law of the State of California relating to Charter Cities.
- Requesting the Board of Supervisors of the County of Los Angeles to render specific services to the City relating to the conduct of a General Municipal Election to be held on March 1, 2005.

These resolutions were adopted by the Signal Hill City Council on September 14, 2004. Please contact me at (562) 989-7305 should you have any questions. Thank you for your attention to this matter.

Sincerely,

Vivian M. Munson  
Deputy City Clerk

enc.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SIGNAL HILL, CALIFORNIA, CALLING AND GIVING  
NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL  
ELECTION TO BE HELD ON TUESDAY, MARCH 1, 2005,  
FOR THE ELECTION OF CERTAIN OFFICERS AS  
REQUIRED BY THE PROVISIONS OF THE LAWS OF THE  
STATE OF CALIFORNIA RELATING TO CHARTER CITIES**

**WHEREAS**, under the provisions of the laws relating to charter cities in the State of California, a General Municipal Election shall be held on March 1, 2005, for the election of Municipal Officers.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,  
CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

Section 1. That pursuant to the requirements of the laws of the State of California relating to charter cities, there is called and ordered to be held in the City of Signal Hill, California, on Tuesday, March 1, 2005, a General Municipal Election for the purpose of electing three members of the City Council for the full terms of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code §12310, a stipend for services for the person named as precinct board members is fixed at the sum of \$75.00 for each Inspector and \$55.00 for each Clerk for the election.

Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

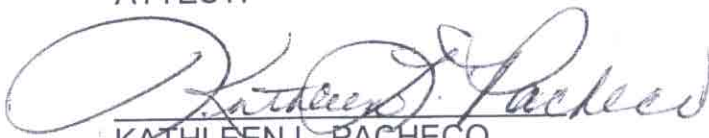
Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED, AND ADOPTED,** at a regular meeting of the City Council of the City of Signal Hill, California, this 14<sup>th</sup> day of September 2004.

  
ELLEN WARD  
MAYOR

ATTEST:

  
KATHLEEN L. PACHECO  
CITY CLERK

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    )ss.  
CITY OF SIGNAL HILL         )

I, KATHLEEN L. PACHECO, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2004-09-5418, was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 14th day of September 2004.

AYES:       Mayor Ellen Ward, Vice Mayor Edward H.J. Wilson,  
              Council Members Larry Forester, Tina L. Hansen and  
              Michael J. Noll

NOES:       None

ABSENT:     None

ABSTAIN:   None

  
KATHLEEN L. PACHECO  
CITY CLERK

RESOLUTION NO. 2004-09-5419

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIC SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 1, 2005**

**WHEREAS**, a General Municipal Election is to be held in the City of Signal Hill, California, on March 1, 2005; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of Signal Hill.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct boards at the polling places; and will make available to the City additional election equipment and assistance according to State law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED, AND ADOPTED,** at a regular meeting of the City Council of the City of Signal Hill, California, this 14<sup>th</sup> day of September 2004.

  
ELLEN WARD  
MAYOR

ATTEST:

  
KATHLEEN L. PACHECO  
CITY CLERK

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    )ss.  
CITY OF SIGNAL HILL         )

I, KATHLEEN L. PACHECO, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2004-09-5419, was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 14th day of September 2004.

AYES:           Mayor Ellen Ward, Vice Mayor Edward H.J. Wilson,  
                    Council Members Larry Forester, Tina L. Hansen and  
                    Michael J. Noll

NOES:           None

ABSENT:         None

ABSTAIN:       None

  
KATHLEEN L. PACHECO  
CITY CLERK